

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, June 22, 2017
2217 Eagle Harbor Parkway
Fleming Island, Florida

(Please note: This is not verbatim, a CD recording of the board meeting is available on file for review).

Board Members Present

John Tabor, Chairman
Robb Rush, Vice Chairman
Mike Bruno, Supervisor
David Herold, Supervisor by telephone
Zane Butler, Supervisor

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison
Dave deNagy, District Manager, Government Management Services, LLC
Steve Andersen, Operations Manager, Governmental Management Services, LLC
Roger Johnson, Tree Amigos
Ryan Parr, Hampton Golf
Daniel Laughlin, GMS

I - Call to Order

Chairman Tabor called the meeting to order at 6:00 p.m.

II - Pledge of Allegiance

III - Roll Call

Supervisor Butler moved to approve Supervisor Herold to participate by telephone conference call. Vice Chairman Rush seconded the motion. Motion passed 4 - 0

District Manager deNagy called the roll.

IV - Public Comment

V. Consideration of Resolution 2017-15 Insufficient Golf Course Revenues

Mr. deNagy stated we have been looking at this resolution for a number of years given the golf course's net operating account being insufficient to pay the golf bonds. This is required under the trust indenture that we recognize that by resolution

Vice Chairman Rush moved to approve Resolution 2017-15. Supervisor Bruno seconded the motion. Motion passed 5 - 0

VI. Discussion of Fiscal Year 2018 Budget

Mr. deNagy stated there was a minor change on page 1 for the assigned fund balance that is now zero and we moved the dollars into security so that total now is \$16,158.

You have a copy of the mailed notice that will go out to the residents, we have a layperson's letter in addition to the legal letter and combined that in one letter and most of the information about the budget is in the first two paragraphs.

VII - Management Team Reports

A. District Counsel

B. District Manager

C. Tree Amigos - Report

A copy of the report was included as part of the agenda package.

D. Hampton Golf - Report

A copy of the report was included as part of the agenda package.

Supervisor Butler moved to suspend the amenity privileges of a resident for one year with the exception of attending swim team events in which his children participate. Supervisor Bruno seconded the motion. Motion passed 5 – 0

E. District Operations Manager - Report

A copy of the report was included as part of the agenda package.

VIII - Financial Reports for May 31 2017

A. Approval of Check Registers

Vice Chairman Rush moved to approve the May 31, 2017 check register. Supervisor Bruno seconded the motion. Motion passed 5 - 0

IX. Authorizing Chairman/Designee to Cancel the July 13, 2017 Meeting if No New Business Arises Within 72 Hours of the Meeting

Supervisor Butler moved to authorize the Chairman or his designee to cancel the July 13, 2017 meeting if no new business arises within 72 hours of the meeting. Vice Chairman Rush seconded the motion. Motion passed 5 - 0

X - Minutes Approval

A. Approval of Minutes of the May 25, 2017 Meeting

Vice Chairman Rush moved to approve the minutes of the May 25, 2017 meeting. Supervisor Bruno seconded the motion. Motion passed 5 - 0

XI - Supervisor's Requests

Mr. Berne stated I want to tell you that you have done a great job on this club and Ryan Parr is the best guy in this place and has made us feel good to be here. Teresa walks on water.

June 22, 2017

The Crossings at Fleming Island CDD

My hat is off for a job well done Steve, Ryan, everybody but I thank you for what you have done for this club.

XII – Adjournment

Hearing no objections the Chairman adjourned the meeting at 6:43 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman